

Date: 23rd September, 2017

To
The Listing Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Disclosure of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on Thursday the 21st September, 2017 at 2.00 p.m. at Unit No. 3/A, Imax Lohia Square, 23, Gangadhar Babu Lane, 3rd Floor, Kolkata-700 012, West Bengal in the prescribed format showing the results of Voting.


Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote E-Voting and voting through Ballot Forms at the Annual General Meeting.


This is for your information and record.

Thanking you,

Yours faithfully,

For Bronze Infra-Tech Limited


Shyama Charan Kumar
Managing Director
00494297



Encl: As above

Formerly- Shivpujan Agencies Private Limited, CIN No: L74990WB2004PLC100116
UNIT NO. 3/A, IMAX LOHIA SQUARE, 23, GANGADHAR BABU LANE, 3RD FLOOR,
KOLKATA - 700 012

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www.bronzeinftratech.com

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BRONZE INFRA - TECH LIMITED
103/A IMAX LOHIA STREET, GANGADHAR BABU LANE KOLKATA-700012, WEST BENGAL



Public- Institutions	E-Voting, Poll	Ordinary
	Postal Ballot (if applicable)	No
Public- Non Institutions	E-Voting, Poll	No. of votes polled
	Postal Ballot (if applicable)	
Total		(2)

Ordinary Resolution						
No. of shares held	(1)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
3,34,300	3,34,300	100	3,34,300	0	100	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
1,69,42,200	1,69,42,200	100	3,34,300	0	100	0
1,72,76,500	1,72,76,500	0	0	0	0	0
		0	0	0	0	0
		0	0	0	0	0
		0	0	0	0	0
		0	0	0	0	0
		0.40	68011	544	99.21	0.79
		0.01	2247	0	100.00	0
		0	0	0	0	0
		0.41	70258	544	99.23	0.77
		2.34	404558	544	99.87	0.13

Place: Kolkata

Date: 22.09.2017

Resolution No. 3: To appoint Sta

UNIT 1

Resolution required:

Whether promoter/promoter group is entitled to appoint the agenda/resolution?

Category: Mode of Voting

are in

Promoter and Promoter Group	E-Voting, Poll	Postal Ballot (if applicable)	Total
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103/A IMAX LOHIA STREET

Directors of the Company:

S. A. & ASSOCIATES

Company Secretaries

SWASTIK', 334 / 157 Jessore Road,
SN-8, (Ground Floor), Kolkata-700089
Ph: 2534 2445/ 9830591639 /25343481
Mobile: 98300 16001
Email Id: cs.sa.associates@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
Bronze Infra-Tech Limited
13th Annual General Meeting of the Equity Shareholders
held on 21st September, 2017 at 2.00 p.m.
at Unit No. 3/A Imax Lohia Square 23, Gangadhar Babu
Lane, Kolkata - 700 012. West Bengal

Sub: Consolidated Scrutinizer's Report on Remote Filing and poll conducted pursuant to the provisions of Sec-

I, submit my report as under:

- 1 The e-voting period remained open from 9.00 a.m., Monday, 18th September, 2017 to 5.00 p.m., Wednesday, 20th September, 2017. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the venue of the AGM, the empty Ballot Box kept for voting through Polling Process was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unblocked in my presence. After the conclusion of the counting of votes through Polling Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Miss. Sayanti Bagchi and Mr. Sanjoy Dey who are not in the employment of the Company. The result of remote e-voting are based on the reports generated from Service Provided website www.evotingindia.com.
- 3 We have collated the votes downloaded from the remote e-voting and poll to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the aforesaid voting process have not been considered in preparation of the Consolidated Report. The polling papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 110 of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 contained the results of each of the resolutions of the AGM as detailed in "Annexure A".

I hereby confirm that the Registers and records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting and polling process are being maintained in the electronic form.


The Registers and all other records/papers relating to Remote e-voting and polling process shall remain in our custody till the chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

You may accordingly declare the result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as Annexure-A

Thanking You,

Yours faithfully,

For S.A & Associates
Company Secretaries


(Shipra Agarwal)
Proprietor
C.P. No. 3173
M.No. 4917



Date: 22.09.2017
Place : Kolkata

Name: Sayanti Bagchi
Address: 25, Post Office Road,
Kolkata - 700028

Name: Sanjoy Dey
Address: 17/1/4/1, U.M Road,
Kolkata - 700067

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-evoting, Physical Ballots and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Item No. 1: To receive consider and adopt the Financial Statements of the Company for the Financial year ended 31st March, 2017 and the Report of the Board of Directors thereon.						